

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JUNE 7, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Present
Ed Zoglman, Secretary	Present	Sandy Hemmerlein	Absent
		City Attorney	

The minutes from the Regular May meeting were approved on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 5 – 0.

The monthly claims were approved on a motion by Member Hedinger and seconded by Vice-President Berger. All were in favor, 5 – 0.

Director Buck presented the board with the financial report. The pool opened May 28th and a financial report will be presented at the July meeting. The golf courses are doing very well and both showed an increase for the month of May. Total revenue at both courses is up \$14,663.93 from this time last year. This is due to the lack of rain we normally get in the month of May.

Director Buck presented the board with the monthly report from the Older Americans. The grand opening of the walking trail was a major success. The volunteer tax program was a huge success as 528 seniors were assisted in Dubois County. Bingo is still the biggest draw with 211 players this past month.

Director Buck presented the board with an up-date on the sports park. The payment application was reviewed at this time. Director Buck informed the board that the committee would like to pave the west parking lot instead of the south parking lot. The west lot would be the most used as it is in the center of the complex and will park more vehicles. Plans are to pave the north and south parking lots in 2006. Director Buck asked the board for approximately \$26,000.00 for additional paving around the Babe Ruth and girls' fields. There are spots that really need it and the money is available in our contingency funds. After a discussion of the topics, Member Hedinger made a motion to pave the west parking lot instead of the south and to grant approximately \$26,000.00 in a change order for asphalt for the additional paving work at the complex. The motion was seconded by Vice-President Berger. All were in favor, 5 – 0.

Director Buck informed the board that bids for the Schroeder Complex soccer lighting will now be conducted at the July 12th meeting. This was due to adding 2 addendums to

the plans. The relocation of the light poles and who will remove the debris from the facility were added. This will allow contractors more time to make adjustments and present their bids at the July meeting.

Jasper Youth Baseball sent a letter to the board requesting permission to name the main little league field at the new complex "Ralph Heath Little League Field". (See attached letter to original minutes). The board approved this request on a motion by Secretary Zoglman and seconded by Vice-President Berger. All were in favor, 5 – 0.

Director Buck presented the board with a list of 2 part-time summer employees. The board approved the employees on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 5 – 0.

Assistant Director Oeding presented the board with a quote from Kenny Corporation (Toro) for a new mowing unit at the Municipal Golf Course. The unit will be used primarily for mowing the intermediate rough, tee banks and around greens. The Toro 3100 with the sidewinder attachment allows for shifting of the mowing units from side to side. No other company offers this feature. The governmental discount price for the Toro 3100 was \$25,465.33. On a motion by Member Wehr and seconded by Member Hedinger the board approved the quote from Kenny Corporation. All were in favor 5 – 0.

The board approved a lease agreement with the Kiwanis Club for the use of Jaycee Park for the annual Kiddie Karnival, on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 5 – 0.

On a motion by Secretary Zoglman and seconded by Vice-President Berger the board approved to send two employees to the NRPA conference in San Antonio. All were in favor 5 – 0.

Being no further business the meeting adjourned at 5:10 p.m., on a motion by Vice-President Berger and seconded by Secretary Zoglman. All were in favor, 5 – 0.

